

Monday October 28, 2019

**BOARD OF DIRECTORS
AMADOR FIRE PROTECTION DISTRICT
COUNTY ADMINISTRATION CENTER**

810 Court Street
Board of Supervisors Chambers
Jackson, California 95642

***AMENDED**SPECIAL* AGENDA**

-- 9:30a.m. --

Please Note: All Board of Directors meetings are recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6391 or (209) 223-6646(fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Directors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.2.

PLEDGE OF ALLEGIANCE

AGENDA: Off-agenda items must be approved by the Board pursuant to Section 54954.2 of the Government Code.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action will be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the AFPD Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

ADMINISTRATIVE MATTERS

(1) REQUEST TO CHANGE INSURANCE CARRIER: Discussion and possible action relative to request to change insurance carrier from Daugherty/VFIS to Provident/FirePlus.

(2) BASE MAP AND RESPONSE AREA CHANGES TO PROPOSED MAP BY CAL

FIRE AND THE SIDE LETTER FOR CALLS INTO 118 JURISDICTION: Discussion and possible action relative to subject matter.

ADJOURNMENT: Until November 12, 2019 at 10:30am

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 10/28/2019

From: Walter White
(Department Head - please type)

Phone Ext. 391

- ☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session

Meeting Date Requested:

10/28/2019

Department Head Signature Walt White

Agenda Title: Request to Change Insurance Carrier

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to request to change insurance carrier from Daugherty/VFIS to Provident/FirePlus.

Recommendation/Requested Action:

Approve request as presented and authorize Board President to Sign TRIA.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☒

No ☐

N/A ☐

Resolution Attached:

Yes ☒

No ☐

N/A ☐

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date _____ Time _____ Item # _____

Board Action: Approved Yes____ No____ Unanimous Vote: Yes____ No____

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on

Completed by

A new ATF is required from

Department

For meeting

of

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk

AMADOR FIRE PROTECTION DISTRICT

810 Court Street, Jackson California 95642-2132 (209) 223-6391



MEMORANDUM

To : Honorable Board of Directors

From : Walter White, Fire Chief

Date : October 28, 2019

SUBJECT : Request to Change Insurance Provider from Daugherty/VFIS to Provident/FirePlus

I would like to recommend that you approve a changes to our current insurance carrier for the District from Daugherty Insurance Services/ VFIS to Provident/FirePlus.

I have received quotes from both providers. By moving to Provident/FirePlus we will save approximately \$4,541.40 annually. Additionally with Provident/FirePlus our volunteer's personal vehicle would have coverage while conducting District Business.

I have provided a table below with the difference in premiums of each insurance coverage item. I have reviewed our current policy and the proposed policy and find the coverage to be at the same levels for each plan. I also brought in Mary Culver with her insurance background to review both policies and she agrees with my findings.

Additionally I would recommend that we eliminate the earthquake coverage as we are in a low risk zone according to the USGS 2018 risk maps (see attached). This would save the District an additional \$3,397.60 annually. A combined annual savings of \$7,939.00.

I would like to use a portion of these savings to look into additional benefit plans available through Provident/CSFA to provide additional accident and health benefits to our volunteers. Those plans would be reviewed and brought to the Board with detailed information at a later time.

Coverage	Current – Daugherty/VFIS	Proposed – Provident/FirePlus
Property + Earthquake	\$6,370	\$18,402.60
Commercial General Liability	\$5,592	\$5,038.00
Public Officials & Management Liability	\$11,812	\$7,418.00
Business Auto	\$18,467	\$10,713.00
Commercial Excess Liability	\$11,566	\$7,428.00
Fees		\$266.00
Total	\$53,807	\$49,265.60

REQUESTED ACTION

Approve as Presented.

BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR FIRE PROTECTION DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING
INSURANCE PROPOSAL BY
PROVIDENT/FIRE PLUS
EFFECTIVE 11/01/2019

RESOLUTION NO. AFD 19-10

BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, that said Board does hereby approve the proposal by and between the Amador Fire Protection District and Provident/FirePlus, on the terms and conditions contained therein as it relates to providing insurance services.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 28th day of October 2019 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors

ATTEST:
LINDSEY CLARK, Clerk of the
Amador Fire Protection District,
Amador County, California

October 18, 2019

Chief Walter White
Amador Fire Protection District
810 Court Street
Jackson, CA 95642

RE: Provident FirePlus Program

Dear Chief White,

Risk Strategies is pleased to discuss our proposal for your commercial property, auto and liability coverages. Provident FirePlus provides property and casualty products to emergency services organizations throughout the United States.

In California, FirePlus provides coverage to over 280 fire departments.

Product development and service are essential to any successful program. Scott Bryant is the West Coast FirePlus representative residing in central California (Linden). Scott is a Master Instructor for the state with 23 years as a firefighter/captain. Along with his firefighting experience, Scott also has 20 years' experience in the property and casualty insurance industry focusing on various public entities including fire districts in the West. Scott will be available for any coverage or claims issues.

My 23-year experience in the fire insurance industry will facilitate the ongoing service to your district. I have worked with California State Firefighters Association (CSFA) for 20 years as their consultant and broker developing diverse product lines for the statewide membership. Risk Strategies is a top 20 insurance brokerage in the United States (Business Insurance Magazine) and is the 11th largest privately-held U.S. brokerage (attached is a short bio on our company).

I personally have worked with Provident for the past 12 years and have found their customer service and product lines to be the top in the industry.

The proposal is broken-down into section two sections; FirePlus Program and the Lloyds' of London Earthquake Insurance: The combined premium is **\$ 49, 265.60**.

- 1) **Provident FirePlus**: the proposal will include Property, Commercial Crime, Public Officials & Management Liability, Business Auto and Commercial Liability Coverage. This coverage closely matches your existing coverage.
 - **Premium:** \$45,868.00
- 2) **Lloyds' of London Earthquake Insurance**
 - Deductible: EQ 5%
 - **Premium:** \$ 3,397.60

Lindsey, thank you again for the opportunity to discuss the FirePlus program, please let me know if you have any questions.

Sincerely,

Paul M. Harrison



**INSURANCE PROPOSAL
PREPARED FOR:**

Amador Fire Protection District

**PROPOSED
EFFECTIVE DATE:**

11/1/2019

PRESENTED BY:

RSC Insurance Brokerage Inc DBA: Risk Strategies Company

PROGRAM MANAGER

www.providentfireplus.com
Allied Community Insurance Services, LLC
CA License Number: 0L01269
National Producer Number: 17536322

Provident Agency, Inc.
CA License Number: OF74424
National Producer Number: 2007953

(800) 447- 0360
info@providentfireplus.com

PREMIUM SUMMARY

NOTE: This proposal is prepared from information supplied to us on the application submitted by your insurance broker. It may or may not contain all terms requested on the application. Proposed coverages are provided by the FirePlus policy forms and are subject to the terms, exclusions, conditions and limitations of those policy forms. Actual policies should be reviewed for specific details. Specimen policies are available from your insurance broker.

SECTION	COVERAGE		PREMIUM
1	PROPERTY (Including Equipment Breakdown, Portable Equipment & Mobile Equipment)	\$	15,005.00
2	COMMERCIAL CRIME (Including Faithful Performance)	\$	N/A
3	COMMERCIAL GENERAL LIABILITY (Including Professional Healthcare Liability)	\$	5,038.00
4	PUBLIC OFFICIALS & MANAGEMENT LIABILITY (Including Wrongful Acts, Employment Practices, Employee Benefits, Privacy & Network Risk)	\$	7,418.00
5	BUSINESS AUTO (Including Primary Member Auto Liability and Physical Damage)	\$	10,713.00
6	COMMERCIAL EXCESS LIABILITY (Including Commercial General Liability, Professional Healthcare Liability, Wrongful Acts, Employment Practices, Employee Benefits, Business Auto, and Employers Liability)	\$	7,428.00
Total Annual Premium (excludes state-imposed taxes, surcharges, and fees)		\$	45,602.00
Terrorism Premium		\$	166.00
Fully Earned Policy Fee		\$	100.00
State-Imposed Taxes, Surcharges, & Fees		\$	N/A
TOTAL AMOUNT DUE*		\$	45,868.00
*Payment is due in accordance with the producer agreement.			

NOTES:

Terms are subject to full & complete company loss runs, Completed & Signed FirePlus application, TRIA & UM/UIM Form, SOV, and Current Drivers List ALL DUE PRIOR TO BINDING

INSURED: Amador Fire Protection District
EFFECTIVE DATE: 11/1/2019

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



Section 1. PROPERTY - Yes

CARRIER: Allied World Insurance Company or affiliate
A XV (Excellent) A.M. Best Rating

FORM: Proprietary

LIMITS

Total Insured Values: (Real Property & Business Personal Property)	\$2,650,457
Blanket Coverage Extension: A separate blanket limit that applies to the following coverages: Business Income; Extended Business Income; Civil Authority; Extra Expense; Tenant Leasehold Interest; Electronic Data; Preservation of Property	\$750,000
Equipment Breakdown:	Included
Blanket Portable Equipment (emergency services):	Included
Blanket Mobile Equipment (<i>scheduled</i>):	N/A
Blanket Mobile Equipment (unscheduled, maximum \$10,000 any one item):	\$25,000
Blanket Mobile Equipment (borrowed, rented & leased):	\$50,000
Earthquake & Earthmovement:	N/A
Flood Zone X (shaded/unshaded):	\$2,000,000
Flood Zone AE:	N/A

DEDUCTIBLES

\$500	Property Deductible	\$1,000	Flood Zone X (per structure / per premises) <i>(SEE NOTES ON PG.5)</i>
\$500	Equipment Breakdown Deductible	N/A	Flood Zone AE ¹ (per structure / per premises)
\$500	Blanket Portable Equipment (emergency services)	N/A	Flood Zone AE ¹ (per damaged structure)
\$500	Blanket Mobile Equipment	Full	Wind/Hail ² (per occurrence)
N/A	Earthquake & Earth movement ¹ (\$)	Full	Wind/Hail ² (per damaged structure / per occurrence)
N/A	Earthquake & Earth movement ¹ (%)		

¹The greater of the deductibles will be applied. ²N/A for Wind/Hail deductible means no special deductible applies.

POLICY HIGHLIGHTS:

- ◆ Blanket Coverage Extension, Portable Equipment & Mobile Equipment
- ◆ No Coinsurance Penalty
- ◆ Glass Deductible Waiver
- ◆ Broad Definition of Covered Property

VALUATION:

- ◆ Guaranteed Replacement Cost: Real Property & Business Personal Property (*All Buildings subject to Property Valuation**)
- ◆ Guaranteed Replacement Cost: Portable Equipment (emergency services)
- ◆ Replacement Cost: Commandeered Equipment
- ◆ Actual Loss Sustained: Business Income, Extended Business Income & Extra Expense (24 months)
- ◆ Market Price: Fine Arts

*RC and ACV are available for older and lower valued buildings

INSURED: Amador Fire Protection District

EFFECTIVE DATE: 11/1/2019

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SPECIAL COVERAGES

New Locations or Newly Constructed Property: Pays up to \$1M for your new real property while being built on or off described premises as well as real property you acquire, lease or operate at locations other than the described premises; and business personal property located at new premises.

Utility Services – Direct Damage, Business Income & Expense: Pays up to \$250,000 for covered property damaged by an interruption in utility service to the described premises. The interruption in utility service must result from direct physical loss or damage by a Covered Cause of Loss and does not apply to loss or damage to electronic data, including destruction or corruption of electronic data. Separate limits apply to Direct Damage and Business Income/Extra Expense.

Pollution Remediation Expenses: Pays up to \$100,000 or \$250,000 for remediation expenses resulting from a Covered Causes of Loss or Specified Cause of Loss occurring during the policy period and reported within 180 days. Covered Causes of Loss means risks of direct physical loss unless the loss is excluded or limited by the Property Coverage Form. Specified Cause of Loss means the following: fire; lightning; explosion; windstorm or hail; smoke; aircraft or vehicles; riot or civil commotion; vandalism; leakage from fire extinguishing equipment; sinkhole collapse; falling objects; weight of snow; ice or sleet; water damage; and equipment breakdown.

Contract Penalties: Pays up to \$100,000 for contract penalties you are required to pay due to your failure to deliver your product according to contract terms solely as a result of direct physical loss or damage by a Covered Cause of Loss to Covered Property.

Property In Transit: Pays up to \$100,000 for direct physical loss or damage to covered property while in transit more than 1,000 feet from the described premises. Shipments by mail must be registered for coverage to apply. Electronic data processing property and fine arts are excluded.

Unintentional Errors: Pays up to \$250,000 for any unintentional error or omission you make in determining or reporting values or in describing the covered property or covered locations.

Tools and Portable Equipment Owned by Your Employees: Pays up to \$5,000 for direct physical loss or damage to tools and portable equipment owned by your employees or volunteers while at any premises or in transit, caused by or resulting from a Covered Cause of Loss provided the loss or damage occurs during the course of your operations.

Portable Equipment and Mobile Equipment: Your portable equipment and mobile equipment include coverage for earth movement (*including earthquake*), water (*including flood*), changes in or extremes of temperatures, and neglect during an emergency condition.

Lock & Key Replacement: Pays up to \$25,000 to reimburse you for lock & key replacement after theft at insured premises. No deductible applies.

Member's Property: Pays up to \$25,000 for member's property (*including computers, all-terrain vehicles, personal watercraft, snowmobiles, golf carts, and miscellaneous tools*) while at described premises or while member is engaged in any work related function. No deductible applies.

Member's Residence – Property Damage: Pays up to \$5,000 for damage to member's residence while responding to an emergency on your behalf. No deductible applies.

Member's Residence – Deductible Reimbursement: Pays up to \$1,000 deductible reimbursement for damage to member's residence while responding to an emergency on your behalf. No deductible applies.

Personal Effects and Property of Others: Pays up to \$5,000 for loss or damage to personal effects owned by your officers, your partners, members, managers or employees; and personal property of others in your care, custody or control.

Sirens and Antennas: Your real property, business income, and extra expense coverages are extended to include sirens, antennas, towers and similar structures located on a described premise.

Foundations: Your real property includes foundations located on a described premise.



KEY DEFINITIONS

Pollution Conditions: The discharge, dispersal, release, seepage, migration, or escape of any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals, minerals, chemical elements and waste. Waste includes materials to be recycled, reconditioned or reclaimed.

Remediation Expenses: Expenses incurred for or in connection with the investigation, monitoring, removal, disposal, treatment, or neutralization of pollution conditions to the extent required by: (1) federal, state or local laws, regulations or statutes, or any subsequent amendments thereof enacted to address pollution conditions; and (2) a legally executed state voluntary program governing the cleanup of pollution conditions.

Mobile Equipment: Mobile equipment means machinery or equipment, including accessories and spare parts for machinery or equipment, usual to your business. These items include, but are not limited to: forklifts; tractors; backhoes; draglines; excavators; ATVs; tools; and watercraft less than 50 feet in length.

Portable Equipment: Portable equipment means portable firefighting, ambulance, or rescue related equipment and portable communications equipment commonly used in the fire and rescue operations away from your premises. Portable equipment also includes equipment specific to firefighting and rescue related activities, such as training videos, manuals, and mannequins, and any trailer whose primary purpose is to transport covered portable equipment. But portable equipment does not include vehicles, watercraft, money & securities, and fine arts.

Real Property: The buildings, items or structures described in the Declarations that you own or that you have leased or rented from others in which you have an insurable interest. This includes:

- ✦ Aboveground piping;
- ✦ Additions under construction;
- ✦ Alterations and repairs to the buildings or structures; business personal property owned by you that is used to maintain or service the real property or structure or its premises, including fire-extinguishing equipment; outdoor furniture, floor coverings and appliances used for refrigerating, ventilating, cooking, dishwashing or laundering;
- ✦ Completed additions;
- ✦ Exterior signs, meaning neon, automatic, mechanical, electric or other signs either attached to the outside of a building or structure, or standing free in the open;
- ✦ Fixtures, including outdoor fixtures;
- ✦ Glass which is part of a building or structure;
- ✦ Light standards;
- ✦ Materials, equipment, supplies and temporary structures you own or for which you are responsible, on the premises or in the open (*including property inside vehicles*) within 1,000 feet of the premises, used for making additions, alterations or repairs to buildings or structures at the premises;
- ✦ Paved surfaces such as sidewalks, patios or parking lots;
- ✦ Permanently installed machinery and equipment;
- ✦ Permanent storage tanks;
- ✦ Sirens, antennas, towers and similar structures associated with a premises;
- ✦ Solar panels;
- ✦ Submersible pumps, pump motors and engines;
- ✦ Underground piping located on or within 1,000 feet of premises described in the Declarations;
- ✦ Underground vaults and machinery.

Business Personal Property: The property you own that is used in your business including:

- ✦ Furniture and fixtures;
- ✦ Machinery and equipment;
- ✦ Computer equipment;
- ✦ Communication equipment;
- ✦ Labor materials or services furnished or arranged by you on personal property of others;
- ✦ Stock;
- ✦ Your use interest as tenant in improvements and betterments.
- ✦ Leased personal property for which you have a contractual responsibility to insure.

Outdoor Property: Fixed or permanent structures that are outside covered real property including but not limited to:

- ✦ historical markers or flagpoles;
- ✦ sirens, antennas, towers, satellite dishes, or similar structures and their associated equipment;
- ✦ exterior signs not located at a premises;
- ✦ fences or retaining walls;
- ✦ storage sheds, garages, pavilions or other similar buildings or structures not located at a premises;
- ✦ dumpsters, concrete trash containers, or permanent recycling bins;
- ✦ hydrants; or
- ✦ electric utility power transmission and distribution lines and related equipment owned by the insured.

Equipment Breakdown: Direct damage to mechanical, electrical or pressure systems as follows:

- ✦ mechanical breakdown including rupture or bursting caused by centrifugal force;
- ✦ artificially generated electrical current, including electrical arcing, that disturbs electrical devices, appliances or wires;
- ✦ explosion of steam boilers, steam piping, steam engines or steam turbines owned or leased by you, or operated under your control;
- ✦ loss or damage to steam boilers, steam pipes, steam engines or steam turbines; or
- ✦ loss or damage to hot water boilers or other water heating equipment;
- ✦ If covered electrical equipment requires drying out as a result of a flood, we will pay for the direct expenses for such drying out.

INSURED: Amador Fire Protection District

EFFECTIVE DATE: 11/1/2019

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



PROPERTY SUBLIMITS

Coverage	Limit					
Accounts Receivable	X	\$500,000		\$1,000,000		\$2,000,000
Valuable Papers and Records	X	\$500,000		\$1,000,000		\$2,000,000
Tools & Portable Equipment Owned by Your Employees	X	\$5,000		\$10,000		\$25,000
Personal Effects and Property of Others	X	\$5,000		\$10,000		\$25,000
New Locations or Newly Constructed Property	X	\$1,000,000				
Business Personal Property at New Locations	X	\$1,000,000				
Blanket Commandeered Equipment	X	\$500,000				
Outdoor Property (unscheduled)	X	\$300,000				
Contamination, Spoilage & Refrigerant	X	\$100,000				
Backup/Overflow of Water from Sewer, Drain, Sump	X	\$250,000				
Utility Services - Direct Damage	X	\$250,000				
Utility Services – Business Income and Extra Expense	X	\$250,000				
Dependent Business Premises	X	\$250,000				
Property at Other Locations	X	\$250,000				
Unintentional Errors	X	\$250,000				
Pollution Remediation Expense (specified cause of loss)	X	\$250,000				
Pollution Remediation Expense (covered cause of loss)	X	\$100,000				
Contract Penalties	X	\$100,000				
Property in Transit	X	\$100,000				
Limited Coverage for “Fungus”, Wet Rot or Dry Rot	X	\$50,000				
Fine Arts	X	\$25,000				
Trees, Shrubs & Plants (maximum \$1,000 any one item)	X	\$25,000				
Indoor and Outdoor Signs (unscheduled)	X	\$25,000				
Lock and Key Replacement	X	\$25,000				
Arson Reward	X	\$25,000				
Member's Property	X	\$25,000				
Fire Department Service Charge	X	\$5,000				
Non-Owned Detached Trailers	X	\$5,000				
Cost of Inventory or Adjustment	X	\$5,000				
Fire Protection Devices	X	\$5,000				
Patterns, Dies, Molds, Forms	X	\$2,500				
Debris Removal	X	25% of scheduled limit plus \$50,000				
Ordinance or Law Provision	X	25% of scheduled limit				

NOTES:

Premium is calculated from application's property schedule; please review property schedule for coverage and limit adequacy.

- ♦ **All Flood Zones A and V are Excluded.**
- ♦ **Flood Deductible for Location #3-1 (14410 Jibboom) is \$10,000.**
- ♦ **All Coverage for Earthquake is Excluded.**

INSURED: Amador Fire Protection District

EFFECTIVE DATE: 11/1/2019

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Section 2. COMMERCIAL CRIME - No

CARRIER: Allied World Insurance Company or affiliate
A XV (Excellent) A.M. Best Rating

FORM: Proprietary

LIMITS

Coverage Group	Employee Theft	Forgery or Alteration	Theft of Money & Securities	Robbery or Safe Burglary or Other Property	Outside the Premises	Computer Fraud	Funds Transfer Fraud	Money Orders & Counterfeit Paper Currency
	\$100,000	\$100,000	\$100,000	\$5,000	\$100,000	\$100,000	\$10,000	\$100,000
	\$250,000	\$250,000	\$250,000	\$5,000	\$250,000	\$100,000	\$25,000	\$100,000
	\$500,000	\$250,000	\$250,000	\$5,000	\$250,000	\$100,000	\$50,000	\$100,000
	\$1,000,000	\$250,000	\$250,000	\$5,000	\$250,000	\$100,000	\$100,000	\$100,000
	\$2,000,000	\$250,000	\$250,000	\$5,000	\$250,000	\$100,000	\$100,000	\$100,000

DEDUCTIBLE

N/A each claim

DESIGNATED EMPLOYEE BENEFIT PLAN(S):

POLICY HIGHLIGHTS:

- ◆ Separate Limits Apply to Each Coverage
- ◆ Faithful Performance of Duty
- ◆ Broad Definition of Employee

NOTES:

- ◆ **Coverage for Crime is Excluded.**

INSURED: Amador Fire Protection District

EFFECTIVE DATE: 11/1/2019

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



Section 3. COMMERCIAL GENERAL LIABILITY - Yes

CARRIER: Allied World Insurance Company or affiliate
A XV (Excellent) A.M. Best Rating

FORM: Proprietary

LIMITS

General Aggregate	\$2,000,000
Products & Completed Operations Aggregate	\$2,000,000
Per Occurrence	\$1,000,000
Per Medical Incident	\$1,000,000
Personal & Advertising Injury Limit	\$1,000,000
Damage to Premises Rented to You	\$1,000,000
Medical Payments	\$10,000
Line of Duty Reimbursement – Accidental Death Benefit	N/A

DEDUCTIBLE

None

OPTIONAL COVERAGES

POLICY HIGHLIGHTS:

- ◆ Duty to Defend w/ Defense Costs In Addition to Limits
- ◆ Broad Definition of Insured
- ◆ Pollution & Asbestos Liability
- ◆ Healthcare Professional Liability
- ◆ Fellow Employee/Member
- ◆ Liquor Liability
- ◆ Nonowned Aircraft
- ◆ Owned & Nonowned Watercraft
- ◆ Contractual Liability
- ◆ Blanket Additional Insured
- ◆ Nonauditable

NOTES:

INSURED: Amador Fire Protection District
EFFECTIVE DATE: 11/1/2019

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SPECIAL COVERAGES

Professional Healthcare Services: We will pay those sums that the insured becomes legally obligated to pay as damages because of injury to a person arising out of a medical incident, which includes any act, error or omission by the insured in the rendering of or failure to render professional healthcare services.

Damage to Property: We will pay for property damage to personal property belonging to anyone receiving service from any insured because of loss by theft, physical damage or disappearance of such property during the period when volunteers or employees of the insured arrive on the scene or while they are rendering service to others and ending when they either leave the scene, complete their service, or transfer care of a transported patient to others.

Asbestos: Coverage is provided for bodily injury to a person, provided such person is not the insured's former or current employee and eligible to receive workers' compensation, disability benefits or any similar benefits; or property damage arising from or the costs of abatement, removal or disposal of asbestos released; as a result of emergency operations or training operations away from premises which are either owned by, rented to, or occupied by any insured.

Pollution: Coverage is provided for bodily injury or property damage which occurs or takes place as a result of your operations and arises out of the following:

- Emergency operations conducted away from premises owned by or rented to you or any fire department, hazardous materials unit, first aid squad, ambulance squad or rescue squad qualifying as an insured under this coverage part;
- Training operations;
- Water runoff from the cleaning of equipment used in emergency operations;
- Urgent response for the protection of property, human life, health or safety conducted away from premises occupied by you;
- Fuels, lubricants or other operating fluids needed to perform the normal electrical, hydraulic or mechanical functions necessary for the operation of mobile equipment or its parts

Who is Insured: Coverage is extended to Scheduled Named Insureds comprising individuals, spouses, partnerships, joint ventures, corporations, trusts, limited liability companies, public entities, operating authorities, boards, commissions, districts, governmental units, nonprofit entities, and other organizations. Insureds also include: elected or appointed officials; volunteer workers or employees; medical directors; real estate managers; temporary custodians; legal representatives; mutual aid agreements; good Samaritans; owners of commandeered equipment; lessors of equipment; blanket additional insureds; permissible operators of mobile equipment; and newly acquired or formed entities.

KEY DEFINITIONS

Emergency Operations: Emergency operations means actions:

- Which are urgent responses for protection of property, human life, health or safety; and
- Which result from the performing or attempting to perform firefighting services, hazardous materials unit services, first aid, ambulance or rescue squad services, or related services, including the stabilizing or securing of an emergency scene; and
- Which are sanctioned or authorized by the chief or other senior officer or other officially authorized individual, committee, board or counsel of the fire department, hazardous materials unit, or first aid, ambulance or rescue squad qualifying as an insured.

Medical Incident: Medical incident means any act, error or omission by the insured in the rendering of or failure to render professional healthcare services. Any act, error or omission, together with all related acts, errors or omissions in the provision of "professional healthcare services" to any one person, shall be considered one medical incident.

Professional Healthcare Services: Professional healthcare services means the following services provided to a person by an insured, on behalf of the Named Insured, in the course and scope of emergency operations:

- Medical, surgical, dental or nursing services;
- Other healthcare professional services provided by any healthcare professional;
- Furnishing or dispensing of drugs, blood, blood products or medical, surgical or dental supplies, equipment or appliances;
- Handling of patients:
- From the place where they are accepted for movement into or onto the means of transport, during transport, and from the means of transport to the place where they are finally delivered;
- Handling of post-mortem human bodies;
- Dispatching of, including the failure or refusal to dispatch personnel to provide any of the above services;
- Serving on, or carrying out the orders of, a healthcare accreditation board or similar professional board or committee; and
- Establishing medical protocols, creating medical training curricula, providing medical training, and carrying out similar duties.

Training Operations: Training operations means activities used to prepare, train, or instruct members of a fire department, hazardous materials unit, or a first aid, ambulance or rescue squad in accepted and recognized emergency procedures, including municipal, state and federal standards.



Section 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY - Yes

CARRIER: Allied World Insurance Company or affiliate
A XV (Excellent) A.M. Best Rating

FORM: **Occurrence**
Defense Costs Outside the Limits of Liability

LIMITS

X	Wrongful Acts	\$	1,000,000	Per Act
X	Employment Practices <i>(including third party discrimination)</i>	\$	1,000,000	Per Offense
X	Employee Benefit Plans	\$	1,000,000	Per Act
X	HIPAA Fines and Penalty	\$	100,000	Per Act
X	Wage and Hour Laws – Defense Expenses	\$	100,000	Per Act
X	Injunctive Relief	\$	25,000	Per Act
		\$	2,000,000	Aggregate Limit

SPECIAL COVERAGE - PRIVACY LIABILITY AND NETWORK RISK¹

X	Privacy & Network Security Wrongful Acts	\$	1,000,000	Per act
X	Breach Consultation Services	\$	50,000	Per Act
X	Breach Response Services	\$	50,000	Per Act
X	Public Relations & Data Forensics	\$	50,000	Per Act

¹Coverage provided for Privacy Liability & Network Risk Coverage is issued on a claims made basis with defense inside the limit of liability. Privacy Retroactive Date is **11/1/2013**

DEDUCTIBLE

\$1,000 per occurrence excluding expenses

POML RETROACTIVE DATE:

POLICY HIGHLIGHTS:

- ◆ Duty To Defend
- ◆ Inverse Condemnation
- ◆ Broad Definition of Named Insured
- ◆ Outside Directorship (not restricted to nonprofit entities only)
- ◆ Nonauditable
- ◆ Punitive Damages are Covered Where Insurable by Law

NOTES:

- ◆ **Please confirm the following for Cyber Liability:**
 - Firewall management software and antivirus management software is installed on computer network.
 - Written security and privacy policy in place.
- ◆ **All laptops must be encrypted.**

INSURED: Amador Fire Protection District

EFFECTIVE DATE: 11/1/2019

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



Section 5. BUSINESS AUTO - Yes

CARRIER: Allied World Assurance Company or affiliate
A XV (Excellent) A.M. Best Rating

FORM: Proprietary

PORTFOLIO		
Coverage	Symbol	Limit
Combined Single Limit for Bodily Injury & Property Damage <i>(each accident)</i>	1, 10	*
Hired Auto Liability	8	*
Non-Owned Auto Liability	9	*
"No-Fault" or Statutory Personal Injury Protection <i>(each person)</i>	No Coverage	N/A
Medical Payments	7	*
Uninsured / Underinsured Motorists	2	*
Hired Physical Damage	8	*
Owned Physical Damage – Comprehensive	7	*
Owned Physical Damage – Collision	7	*

DEDUCTIBLE

Liability: **None**

Comprehensive: *

Collision: *

**Refer to Attached Auto Proposal Summary*

COVERAGE EXTENSIONS

- | | |
|---|---|
| ▸ Primary Auto Liability (members) | ▸ Primary Physical Damage (members) |
| ▸ Fellow Employee | ▸ Extra Expense for Stolen Autos |
| ▸ Commandeered Auto as Covered Auto | ▸ Temporary Vehicle Substitute |
| ▸ Sound Receiving Equipment | ▸ Garage Liability @ \$1,000,000 |
| ▸ Glass Repair Deductible Waiver | ▸ Garage Keepers @ \$50,000 |
| ▸ Care, Custody or Control | ▸ Towing & Disablement Repairs @ \$2,500 |
| ▸ Airbag Repair | ▸ Rental Reimbursement @ \$100 per day (non-firefighting)
and \$250 per day (firefighting) up to 40 days |
| ▸ Customized Accessories & Equipment | ▸ Personal Effects @ \$1,000 |
| ▸ Broadened Named Insured | ▸ Loss of Earnings @ \$300 a day |
| ▸ Additional Insured – Automatic Status | |

NOTES:

Please refer to the Auto Proposal Worksheet for details on valuation (i.e. actual cash or agreed value for your vehicles). Coverage includes sudden & accidental mechanical breakdown of your specialized equipment and apparatus.

- ♦ **All Drivers are subject to acceptable MVRs**

INSURED: Amador Fire Protection District

EFFECTIVE DATE: 11/1/2019

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



Section 6. COMMERCIAL EXCESS LIABILITY - Yes

CARRIER: Allied World Insurance Company or affiliate
A XV (Excellent) A.M. Best Rating

FORM: Following Form

LIMITS

\$5,000,000/\$5,000,000

SCHEDULED UNDERLYING POLICIES

Commercial General Liability including Professional Healthcare Liability - Yes

Hired and Non-Owned Auto Liability - Yes

Owned Auto Liability - Yes

Public Officials & Management Liability - Yes

Wrongful Acts - Yes

Employment Practices - Yes

Employee Benefit Plans - Yes

Employers' Liability: *(minimum underlying limit requirement of \$500,000 / \$500,000 / \$500,000)* - No

Other:

RATING BASIS:

- ◆ On file with underwriter; Non auditable

NOTABLE EXCLUSION:

- ◆ Workers' Compensation

NOTES:

Employers' Liability subject to Allied World security requirements.

CALIFORNIA UNINSURED MOTORISTS COVERAGE SELECTION/REJECTION

Applicant/Named Insured: Amador Fire Protection District

Company: Allied World Insurance Company

California law permits you to make certain decisions regarding Uninsured Motorists Coverage. This document describes this coverage and the options available.

You should read this document carefully and contact us or your agent if you have any questions regarding Uninsured Motorists Coverage and your options with respect to this coverage.

This document includes general descriptions of coverage. However, no coverage is provided by this document. You should read your policy and review your Declarations Page(s) and/or Schedule(s) for complete information on the coverages you are provided.

A. Mandatory Offer Of Bodily Injury Uninsured Motorists Coverage

Please indicate your choices by initialing next to the appropriate item(s) below.

1. Selection Of Bodily Injury Uninsured Motorists Coverage

(Initials)

I select Bodily Injury Uninsured Motorists Coverage at limits equal to the limits of my Bodily Injury Liability Coverage (split limits) or Combined Single Limit for Liability Coverage.

2. Rejection Of Bodily Injury Uninsured Motorists Coverage

The California Insurance Code requires that we provide you with the following information:

"The California Insurance Code requires an insurer to provide uninsured motorists coverage in each bodily injury liability insurance policy it issues covering liability arising out of the ownership, maintenance, or use of a motor vehicle. Those provisions also permit the insurer and the applicant to delete the coverage completely or to delete the coverage when a motor vehicle is operated by a natural person or persons designated by name. Uninsured motorists coverage insures the insured, his or her heirs, or legal representatives for all sums within the limits established by law, which the person or persons are legally entitled to recover as damages for bodily injury, including any resulting sickness, disease, or death, to the insured from the owner or operator of an uninsured motor vehicle not owned or operated by the insured or a resident of the same household. An uninsured motor vehicle includes an underinsured motor vehicle as defined in subdivision (p) of Section 11580.2 of the Insurance Code".

(Initials)	I reject Bodily Injury Uninsured Motorists Coverage entirely.
	I delete Bodily Injury Uninsured Motorists Coverage only with respect to the following individuals:
	(Name of Excluded Driver(s))

3. Lower Limit(s) For Bodily Injury Uninsured Motorists Coverage

The California Insurance Code requires that we provide you with the following information:

"The California Insurance Code requires an insurer to provide uninsured motorists coverage in each bodily injury liability insurance policy it issues covering liability arising out of the ownership, maintenance, or use of a motor vehicle. Those provisions also permit the insurer and the applicant to agree to provide the coverage in an amount less than that required by subdivision (m) of Section 11580.2 of the Insurance Code but not less than the financial responsibility requirements. Uninsured motorists coverage insures the insured, his or her heirs, or legal representatives for all sums within the limits established by law, which the person or persons are legally entitled to recover as damages for bodily injury, including any resulting sickness, disease, or death, to the insured from the owner or operator of an uninsured motor vehicle not owned or operated by the insured or a resident of the same household. An uninsured motor vehicle includes an underinsured motor vehicle as defined in subdivision (p) of Section 11580.2 of the Insurance Code".

(Initials)

I reject Bodily Injury Uninsured Motorists Coverage at limits equal to my Bodily Injury Liability Coverage (split limits) or Combined Single Limit for Liability Coverage and I select the following lower limits.

(Choose one):

(Initials)	Split Limits	OR	(Initials)	Combined Single Limit
_____	\$ 15,000/30,000		_____	\$ 30,000
_____	20,000/40,000		_____	40,000
_____	25,000/50,000		_____	50,000
_____	30,000/60,000		_____	60,000
_____	50,000/100,000		_____	100,000
_____	100,000/300,000		_____	250,000
_____	250,000/500,000		_____	300,000
_____	500,000/1,000,000		_____	500,000
_____	\$ _____		_____	1,000,000
	(Other)		_____	\$ _____
				(Other)

B. Mandatory Offer Of Property Damage Uninsured Motorists Coverage

Uninsured Motorists Coverage may also include Property Damage Uninsured Motorists Coverage. Property Damage Uninsured Motorists Coverage provides insurance protection to an insured for compensatory damages for injury to or destruction of a covered auto caused by an automobile accident which an insured is legally entitled to recover from the owner or operator of certain types of uninsured motor vehicles. However, Property Damage Uninsured Motorists Coverage is available only:

1. If you have not rejected Bodily Injury Uninsured Motorists Coverage; and
2. For autos for which you have not purchased Collision Coverage.

Please indicate your choices by initialing next to the appropriate item(s) below.

(Initials)

I select Property Damage Uninsured Motorists Coverage at a limit of \$3,500 for each accident for the following vehicle(s):

(Specify Year/Make/Model)

(Initials)

I reject Property Damage Uninsured Motorists Coverage entirely.

I delete Property Damage Uninsured Motorists Coverage only with respect to the following individuals:

(Name of Excluded Driver(s))

Applicant's/Named Insured's Signature

Date

**INSURANCE SUPPLEMENT - TERRORISM
POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM
INSURANCE COVERAGE**

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, that you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act: The term “act of terrorism” means any act that is certified by the Secretary of the Treasury—in consultation with the Secretary of the Homeland Security, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS EXCLUSION FOR NUCLEAR EVENTS. UNDER THIS FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES [85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020] OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS’ LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

<input type="checkbox"/>	I hereby elect to purchase terrorism coverage for a prospective premium of \$166.00.
<input type="checkbox"/>	I hereby decline to purchase terrorism coverage. I understand that I will have no coverage for losses resulting from acts of terrorism

Policyholder/Applicant’s Signature	Insurance Company
	<u>Allied World Insurance Company (AWIC)</u>
Print Name	Policy Number
Date	

Insured	10/09/2019
Amador Fire Protection District-C148887	Policy:
810 Court Street	FEIN:
Jackson, CA 95642	e-mail:

Description	Business Auto	\$10,713.00
Lock Rates Date	11/01/2019	
Effective Date	11/01/2019	
Expiration Date	11/01/2020	Total
Type of Business	New	\$10,713.00
Program Name	FirePlus	
	Policy Surcharges and Taxes	\$51.04
	POLICY TOTAL	\$10,764.04

Policy Totals Breakdown

Business Auto	Policy / Other
Liability	\$4,031.00
Medical	\$58.00
UM/UIM	\$406.00
Other Than Coll	\$748.00
Collision	\$4,542.00
Non-Owned	\$928.00
Total	\$10,713.00
	Total
	\$51.04

Policywide Surcharges and Taxes

BUSINESS AUTO	Premium
CA Vehicle Fee	\$51.04

Policy Information - Business Auto

Legal Entity	Other	Type of Fleet	Fleet
Liability	1,000,000	CSL Deductible	Full

Location 1 Allied World Assurance Company

26517 Meadow Drive	Business Auto	\$10,713.00
Pioneer, CA 95666		
Amador County	Total	\$10,713.00

Business Auto

Territory 125	Total Fleet Premium Information...
	Liability \$4,031
	UM/UIM \$406
	Med Pay \$58
	OTC \$748
	Collision \$4,542
	Non-Owned \$928
	Fleet Grand Total \$10,713

Non-Owned Auto class 6602 (53 Employees)

	Limit	Premium
Liability	1,000,000	\$928

Vehicles

Vehicle # 1 - Fire Dept - Other Than Trailer/PPT 1991 KME Pumper LDH 1HTSDPCR9NH416110			
Agreed Value (AV)/Agreed Value (AV) Limit 135,000			
Code 7909	Age Group 12	Vehicle Total	\$263

	Limit	Premium
Liability	1,000,000	\$139
Med Payments	5,000	\$2
Un Motorist	1,000,000	\$14
	Deduct	Premium
Comprehensive	500	\$19
Collision	500	\$89

Vehicle # 2 - Fire Dept - Other Than Trailer/PPT 2003 HME Pumper LDH 44KFT42822VVZ20024			
Agreed Value (AV)/Agreed Value (AV) Limit 229,160			
Code 7909	Age Group 12	Vehicle Total	\$327

	Limit	Premium
Liability	1,000,000	\$139
Med Payments	5,000	\$2
Un Motorist	1,000,000	\$14
	Deduct	Premium
Comprehensive	500	\$26
Collision	500	\$146

Vehicle # 3 - Fire Dept - Other Than Trailer/PPT 1992 Ford Mini-Pumper 2F0KF38G7NCA42025			
Agreed Value (AV)/Agreed Value (AV) Limit 49,000			
Code 7909	Age Group 12	Vehicle Total	\$215

	Limit	Premium
Liability	1,000,000	\$139
Med Payments	5,000	\$2
Un Motorist	1,000,000	\$14
	Deduct	Premium
Comprehensive	500	\$15
Collision	500	\$45

Vehicle # 4 - Fire Dept - Other Than Trailer/PPT 1991 KME Pumper LDH 1HTSDPCR0NH416111			
Agreed Value (AV)/Agreed Value (AV) Limit 135,000			
Code 7909	Age Group 12	Vehicle Total	\$263
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$19	
Collision	500	\$89	

Vehicle # 5 - Fire Dept - Other Than Trailer/PPT 2003 Ford Rescue LT 1FDWF37P23ED60337			
Agreed Value (AV)/Agreed Value (AV) Limit 65,000			
Code 7909	Age Group 12	Vehicle Total	\$215
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$15	
Collision	500	\$45	

Vehicle # 6 - Fire Dept - Other Than Trailer/PPT 1998 International Pumper Tanker 1HTSDADRBWH551543			
Agreed Value (AV)/Agreed Value (AV) Limit 151,160			
Code 7909	Age Group 12	Vehicle Total	\$274
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$20	
Collision	500	\$99	

Vehicle # 7 - Fire Dept - Other Than Trailer/PPT 1991 KME Pumper LDH 1HTSEPCR4NH415881			
Agreed Value (AV)/Agreed Value (AV) Limit 148,000			
Code 7909	Age Group 12	Vehicle Total	\$272
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$20	
Collision	500	\$97	

Vehicle # 8 - Fire Dept - Other Than Trailer/PPT 2003 HME Pumper LDH 44KFT42842VVZ20025			
Agreed Value (AV)/Agreed Value (AV) Limit 229,160			
Code 7909	Age Group 12	Vehicle Total	\$327
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$26	
Collision	500	\$146	

Vehicle # 9 - Fire Dept - Other Than Trailer/PPT 1996 International Pumper Tanker 1HTSDADR7T'H397632			
Agreed Value (AV)/Agreed Value (AV) Limit 163,460			
Code 7909	Age Group 12	Vehicle Total	\$282
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$21	
Collision	500	\$106	

Vehicle # 10 - Fire Dept - Other Than Trailer/PPT 2007 Kenworth Tanker 2NKMHZ8X67M199258			
Agreed Value (AV)/Agreed Value (AV) Limit 123,376			
Code 7909	Age Group 12	Vehicle Total	\$256
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$19	
Collision	500	\$82	

Vehicle # 11 - Fire Dept - Other Than Trailer/PPT 2007 Kenworth Tanker 2NKMHZ8X87M199259			
Agreed Value (AV)/Agreed Value (AV) Limit 123,376			
Code 7909	Age Group 12	Vehicle Total	\$256
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$19	
Collision	500	\$82	

Vehicle # 12 - Fire Dept - Other Than Trailer/PPT 2008 Ford Pumper 1FDAX57R58EB35812			
Agreed Value (AV)/Agreed Value (AV) Limit 91,163			
Code 7909	Age Group 12	Vehicle Total	\$234
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$16	
Collision	500	\$63	

Vehicle # 13 - Fire Dept - Other Than Trailer/PPT 2008 Ford Rescue LT 1FDVVX37RX8EC15309			
Agreed Value (AV)/Agreed Value (AV) Limit 68,318			
Code 7909	Age Group 12	Vehicle Total	\$233
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$16	
Collision	500	\$62	

Vehicle # 14 - Fire Dept - Other Than Trailer/PPT 2009 Ford First Responder 1FTSX21569EA15399			
Agreed Value (AV)/Agreed Value (AV) Limit 35,000			
Code 7909		Age Group 12	Vehicle Total \$200
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$13	
Collision	500	\$32	

Vehicle # 15 - Fire Dept - Other Than Trailer/PPT 2011 Ford Chief's Command Vehicle 1FT7X2B62BEA30761			
Actual Cash Value (ACV)/Cost New (CN) Limit			
Code 7909		Age Group 10	Vehicle Total \$174
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$7	
Collision	500	\$12	

Vehicle # 16 - Fire Dept - Other Than Trailer/PPT 1992 Freightliner Pumper LDH 1FV6HLBBBNL481046			
Agreed Value (AV)/Agreed Value (AV) Limit 21,000			
Code 7909		Age Group 12	Vehicle Total \$190
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$10	
Collision	500	\$25	

Vehicle # 17 - Fire Dept - Other Than Trailer/PPT 2012 Ford First Responder 1FMJU1G5XCEF67187			
Agreed Value (AV)/Agreed Value (AV) Limit 36,800			
Code 7909		Age Group 9	Vehicle Total \$222
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$19	
Collision	500	\$48	

Vehicle # 18 - Fire Dept - Other Than Trailer/PPT 2015 Kenworth Tanker 2NKHJHJ8X9FM437394			
Agreed Value (AV)/Agreed Value (AV) Limit 208,000			
Code 7909		Age Group 6	Vehicle Total \$459
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$39	
Collision	500	\$265	

Vehicle # 19 - Fire Dept - Other Than Trailer/PPT 2015 Kenworth Tanker 2NKHHJ8X7FM437393			
Agreed Value (AV)/Agreed Value (AV) Limit 208,000			
Code 7909		Age Group 6	Vehicle Total \$459
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$39	
Collision	500	\$265	

Vehicle # 20 - Fire Dept - Other Than Trailer/PPT 2015 Ford Command Vehicle 1FM5K8AR7FGB25939			
Actual Cash Value (ACV)/Cost New (CN) Limit			
Code 7909		Age Group 6	Vehicle Total \$180
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$8	
Collision	500	\$17	

Vehicle # 21 - Fire Dept - Other Than Trailer/PPT 2016 Ford F-250 Command 1FT7X2B60GEA66410			
Agreed Value (AV)/Agreed Value (AV) Limit 50,000			
Code 7909		Age Group 5	Vehicle Total \$284
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$27	
Collision	500	\$102	

Vehicle # 22 - Fire Dept - Other Than Trailer/PPT 2010 Ford Command Vehicle 1FMJU1G59AEA43199			
Actual Cash Value (ACV)/Cost New (CN) Limit			
Code 7909		Age Group 11	Vehicle Total \$172
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$6	
Collision	500	\$11	

Vehicle # 23 - Fire Dept - Other Than Trailer/PPT 2015 Rosenbauer Pumper 54F2CB417FWM11449			
Agreed Value (AV)/Agreed Value (AV) Limit 450,440			
Code 7909		Age Group 6	Vehicle Total \$775
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$65	
Collision	500	\$555	

Vehicle # 24 - Fire Dept - Other Than Trailer/PPT 2008 Ford Mini-Pumper 1FDAW57R38EC53893			
Agreed Value (AV)/Agreed Value (AV) Limit 175,000			
Code 7909	Age Group 12	Vehicle Total	\$290
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$22	
Collision	500	\$113	

Vehicle # 25 - Fire Dept - Other Than Trailer/PPT 2007 E-One Pumper LDH 1EN6AAA8371002458			
Agreed Value (AV)/Agreed Value (AV) Limit 500,000			
Code 7909	Age Group 12	Vehicle Total	\$506
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$44	
Collision	500	\$307	

Vehicle # 26 - Fire Dept - Other Than Trailer/PPT 2000 Ford Service 1FMPU16LXYLB47751			
Actual Cash Value (ACV)/Cost New (CN) Limit			
Code 7909	Age Group 12	Vehicle Total	\$169
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$5	
Collision	500	\$9	

Vehicle # 27 - Fire Dept - Other Than Trailer/PPT 2016 Rosenbauer Pumper LDH 54F2CA512GWM11580			
Agreed Value (AV)/Agreed Value (AV) Limit 500,000			
Code 7909	Age Group 5	Vehicle Total	\$925
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$79	
Collision	500	\$691	

Vehicle # 28 - Fire Dept - Other Than Trailer/PPT 2018 Rosenbauer Pumper 54F2CA414JWM12044			
Agreed Value (AV)/Agreed Value (AV) Limit 548,502			
Code 7909	Age Group 3	Vehicle Total	\$1,090
	Limit	Premium	
Liability	1,000,000	\$139	
Med Payments	5,000	\$2	
Un Motorist	1,000,000	\$14	
	Deduct	Premium	
Comprehensive	500	\$94	
Collision	500	\$841	

Vehicle # 29 - Fire Dept - Other Than Trailer/PPT 2000 KME Fire Truck 44KFT4287YWZ19055			
Agreed Value (AV)/Agreed Value (AV) Limit 150,000			
Code 7909	Age Group 12	Vehicle Total	\$273

	Limit	Premium
<u>Liability</u>	1,000,000	\$139
<u>Med Payments</u>	5,000	\$2
<u>Un Motorist</u>	1,000,000	\$14
	Deduct	Premium
<u>Comprehensive</u>	500	\$20
<u>Collision</u>	500	\$98

Loc#	Description	Construction	Year Built/Updated	Stories	Sq. Ft.	Street	City	State	Zip	Building	Contents
1-1	Fire Station	Frame	1995	1	1,200	26517 Meadow Dr	Pioneer	CA	95666	\$ 257,393	\$ 18,729
1-2	Garage	Frame	1995	1	620	26517 Meadow Dr	Pioneer	CA	95666	\$ 197,678	\$ 9,004
2-1	Fire Station	Frame	1994	1	1,250	23770 Van De Hei Ranch	Pioneer	CA	95666	\$ 405,169	\$ 28,122
3-1	Fire Station	Frame	2005	1	2,400	14410 Jibboom	Fiddletown	CA	95629	\$ 757,298	\$ 38,487
4-1	Fire Station	Frame	1990	1	1,400	19840 State Hwy 88	Pine Grove	CA	95665	\$ -	\$ 112,486
5-1	Fire Station	NC	1995	1	2,450	16850 DeMartini Rd	Plymouth	CA	95669	\$ 604,280	\$ 41,559
6-1	Garage	NC	1979	1	1,000	23735 B State Hwy 88	Pioneer	CA	95666	\$ -	\$ 11,249
6-2	Storage	NC	1979	1	400	23735 B State Hwy 88	Pioneer	CA	95666	\$ -	\$ 45,273
7-1	Fire Station	JM	1984	1	2,600	18534 Sherwood St	Plymouth	CA	95669	\$ -	\$ 39,370
8-1	Office	JM	1990	1	450	810 Court St	Jackson	CA	95642	\$ -	\$ 50,614
9-1	Storage	NC	1990	1	450	12380 Airport Rd	Jackson	CA	95642	\$ -	\$ 33,746

Total Combined Insurance Value: \$ 2,650,457

PLEASE ADD CHANGES BELOW:

Loc#	Description	Unicede	Year Built	Stories	Sq. Ft.	Street	City	State	Zip	Building	Contents

**Please strike through any deletions.*

Insured Signature

Date



Wholesale Trading Insurance Services, LLC

135 Main St., Suite 1875
San Francisco, CA 94105
Phone:(206) 430-1325 Fax:855-982-3333
CA License #0K44341

INSURANCE QUOTE COVER LETTER

DATE ISSUED: October 10, 2019

PRODUCER: Risk Strategies Company - Roseville
Paul Harrison
1400 Rocky Ridge Drive #280
Roseville, CA 95661

INSURED: Amador Fire Protection District
810 Court St
Jackson, CA 95642

INSURER: Lloyd's of London

COVERAGE: Property Cat - Earthquake

POLICY PERIOD: 10/16/2019 TO 10/16/2020

12:01 A.M. STANDARD TIME AT THE LOCATION ADDRESS OF THE NAMED INSURED. THE ATTACHED Lloyd's of London QUOTE WILL BE TERMINATED AND SUPERSEDED UPON DELIVERY OF THE FORMAL POLICY(IES) ISSUED TO REPLACE IT.

PREMIUM: \$2,650.00

FEES: Inspection Fee - Carrier (Taxable) \$400.00
Broker Fee (non taxable) \$250.00

TAXES: \$97.60

TOTAL: \$3,397.60

25% MINIMUM EARNED PREMIUM AT INCEPTION.

Premium referenced does not include Terrorism Coverage. Should the Insured elect to purchase TRIA, the additional premium will be \$584.00 plus taxes of \$18.69

SUBJECT TO:

COMMISSION: 10% of premium excluding fees and taxes

PREMIUM PAYMENT IS DUE WITHIN TWENTY (20) DAYS FROM EFFECTIVE DATE UNLESS OTHERWISE STIPULATED.

THE TERMS AND CONDITIONS OF THE ATTACHED Lloyd's of London QUOTE MAY NOT COMPLY WITH THE SPECIFICATIONS SUBMITTED FOR CONSIDERATION. PLEASE READ THE ATTACHED Lloyd's of London QUOTE CAREFULLY AND COMPARE IT AGAINST YOUR SPECIFICATIONS.

IN ACCORDANCE WITH THE INSTRUCTIONS OF THE ABOVE-MENTIONED INSURER, WHICH HAS ACTED IN RELIANCE UPON THE STATEMENTS MADE IN THE RETAIL BROKER'S SUBMISSION FOR THE INSURED, THE INSURER HAS OFFERED THE FOLLOWING Lloyd's of London QUOTE.

THIS IS NOT A BINDER OF INSURANCE. THE ATTACHED IS A QUOTE SUBJECT TO THE SPECIFIED CONDITIONS, AND MAY BE WITH-DRAWN AT ANY TIME, PRIOR TO ACCEPTANCE.



AUTHORIZED REPRESENTATIVE

Bruce Norris

Director

bnorris@wtislhc.com

(206) 430-1325

TOTAL NUMBER OF PAGES: 2
INSURED: Amador Fire Protection District
DATE ISSUED: October 10, 2019

Reference #: 0035285B



Quote

October 10, 2019
Bruce Norris
Wholesale Trading Insurance Services LLC
Re: Amador Fire Protection District

We are pleased to offer this quote for coverage with Insurance Company of the West, A LICENSED, ADMITTED CARRIER

Please review carefully. Coverages, terms and conditions offered herein may be different than those requested in your submission. This quote does not indicate all exclusions, terms, and conditions contained in the policy. It highlights only certain aspects of the coverage being quoted. This quote is valid until November 8, 2019.

Policy Period Annual

**Location(s)
Covered** Per locations on file with the company.

Limits Limit of Insurance, any one loss occurrence: \$2,650,457

In no event will our liability exceed this limit for any one loss occurrence, regardless of the number of coverages, causes of loss or locations involved, and regardless of any additional coverages provided under this policy.

Limit of Insurance, as respects Earthquake:	\$2,650,457
Limit of Insurance, as respects Flood:	Not Covered
Limit of Insurance, All Other Covered Perils:	\$2,650,457

This policy will not pay more than the Limit of Insurance for the Causes of Loss listed above during the Policy Period, regardless of the number of loss occurrences.

Sublimits Building Ordinance Coverage A (Full Limit)
Building Ordinance Coverage B+C Sublimit \$222,182

Coverage Building, Contents, Ordinance or Law Coverage

**Causes
of Loss** DIC including EQ



Risk Insurance Brokers

Quote

Amador Fire Protection District

Valuation	100% Replacement Cost (RC)
Deductibles	<u>Earthquake</u> : 5.00% of the total values at risk at the time of loss per unit, subject to \$50,000 minimum per occurrence. 10/10 Underwriter agrees to \$25,000 minimum per occurrence <u>All Other Perils</u> : \$25,000 per occurrence.
Premium	\$2,650 Based on TIV of \$2,650,457 \$584 Additional Premium for Certified Acts of Terrorism as provided by the Terrorism Risk Insurance Program Reauthorization Act as amended, excluding nuclear, biological and chemical terrorism. TRIPRA Disclosure is attached. Please forward to applicant.
Inspection Fee	\$400 charged by Insurance Company of the West, A LICENSED, ADMITTED CARRIER Inspection contact and phone number are required within 5 days of binding. When coverage is bound, we will inspect: 14410 Jibboom, Fiddletown, CA 95629 Please note inspection fees are fully earned.
Minimum Retained Premium	25%
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Risk Insurance Brokers

Quote

Amador Fire Protection District

The following terms and conditions apply to all options presented in this quote.

Forms Difference in Conditions Coverage UND 1211
Ordinance or Law Coverage UND 1227
State Changes

Conditions Warrant all risk underlying policy.
Warrant no soft story/tuck-under parking.
Mid-term cancellations requested by the insured will be calculated with short-rate penalty.
Warrant no prior losses to covered perils in last 5 years, unless previously reported.
Acceptable inspection results.
New locations added or existing locations deleted mid-term will be subject to risk modeling and additional or returned premium will be calculated per the modeling results, not necessarily the account rate.
Quote cannot be bound without underwriter's consent.
TRIPRA coverage will remain excluded until premium is received by The Company.
If TRIPRA coverage is requested by this insured for properties and causes of loss covered by this policy, this insured must also purchase TRIPRA coverage on the All Risk policy covering the same properties.

Quote Steve Hornbeck
Presented By Sr. DIC Underwriter
Risk Insurance Brokers of the West
15025 Innovation Drive
San Diego, CA 92128
email: shornbeck@riskinsbrokers.com

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act, as amended ("TRIA"), you have a right to purchase insurance coverage for losses resulting from acts of terrorism. *As defined in Section 102(1) of the Act:* The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury-in consultation with the Secretary of Homeland Security, and the Attorney General of the United States-to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. Any coverage you purchase for "acts of terrorism" shall expire at 12:00 midnight December 31, 2020, the date on which the TRIA Program is scheduled to terminate, or the expiry date of the policy whichever occurs first, and shall not cover any losses or events which arise after the earlier of these dates.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 and 80% BEGINNING ON JANUARY 1, 2020, OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

<input type="checkbox"/>	I hereby elect to purchase coverage for acts of terrorism for the prospective premium of displayed separately on the quotation options.
<input type="checkbox"/>	I hereby reject coverage for certified acts of terrorism. I understand that I will have no coverage for losses arising from any certified acts of terrorism.

Insurance Company of the West, A LICENSED,
ADMITTED CARRIER

Policyholder's/Applicant's Signature

Insurance Company

Amador Fire Protection District

Print Name

Named Insured

Date

AGENDA TRANSMITTAL FORM

To: Amador Fire Protection Board of Directors

Date: 10/28/2019

From: Walter White
(Department Head - please type)

Phone Ext. 391

- ☒ Regular Agenda
☐ Consent Agenda
☐ Blue Slip
☐ Closed Session

Meeting Date Requested:

10/28/2019

Department Head Signature Walt White

Agenda Title:

Base map & response area changes to proposed map by CalFire and the side letter for calls into 118 jurisdiction

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to the base map & response area changes to proposed map by CalFire and the side letter for calls into 118 jurisdiction.

Recommendation/Requested Action:

Review attached report

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required?

Yes ☐

No ☒

Contract Attached:

Yes ☐

No ☐

N/A ☒

Resolution Attached:

Yes ☐

No ☐

N/A ☒

Ordinance Attached

Yes ☐

No ☐

N/A ☒

Comments:

Committee Review?

N/A ☒

Name

Committee Recommendation:

Request Reviewed by:

Chairman

Counsel

Auditor

GSA Director

CAO

Risk Management

Distribution Instructions:

FOR CLERK USE ONLY

Meeting Date

Time

Item #

Board Action: Approved Yes___ No___

Unanimous Vote: Yes___ No___

Ayes: _____

Resolution

Ordinance

Other: _____

Noes: _____

Resolution

Ordinance

Absent: _____

Comments: _____

Distributed on

Completed by

A new ATF is required from

Department

For meeting

of

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador Fire Protection District.

ATTEST: _____

AFPD Board Clerk